

Corporation of the District of Maple Ridge

COMMITTEE OF THE WHOLE MEETING

MINUTES

March 19, 2007
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Councillor E. Daykin
Councillor J. Dueck
Councillor A. Hogarth
Councillor C. Speirs
Councillor K. Stewart

Appointed Staff

F. Quinn, Acting Chief Administrative Officer
J. Bastaja, Acting General Manager Corporate and Financial Services
C. Marlo, Manager of Legislative Services
J. Pickering, Director of Planning
G. Goddard, Manager of Development and Environmental Services
A. Gaunt, Confidential Secretary

ABSENT

Mayor G. Robson
Councillor L. King

1. **DELEGATIONS/STAFF PRESENTATIONS** - Nil

2. **PUBLIC WORKS AND DEVELOPMENT SERVICES**

Note: The following items have been numbered to correspond with the Council Agenda:

1101 **RZ/093/04, 10316 & 10346 240 Street, First Extension**

Staff report dated March 7, 2007 recommending that a one year extension be granted for rezoning application RZ/093/04.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of March 27, 2007.

1102 DP/005/05, 13935 and 14041 232 Street

Staff report dated March 6, 2007 recommending that the Corporate Officer be authorized to sign and seal DP/005/06 respecting property located at 13935 and 14041 232 Street.

The Manager Development and Environmental Services gave a Power Point presentation providing the following information:

- Application Information
- Neighbourhood Context
- OCP Context
- Site Characteristics
- Submitted Information

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of March 27, 2007.

3. ***FINANCIAL AND CORPORATE SERVICES (including Fire and Police) - Nil***

4. ***COMMUNITY DEVELOPMENT AND RECREATION SERVICES***

1151 Fees and Charges

Staff report dated March 8, 2007 recommending that Maple Ridge Recreation Facility Fees Amending Bylaw No. 6470-2007 be read a first, second and third time.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of March 27, 2007.

5. ***CORRESPONDENCE I - Nil***

6. ***OTHER ISSUES - Nil***

7. ***ADJOURNMENT - 1:05 p.m.***

8. ***COMMUNITY FORUM*** - Nil

E. Daykin, Acting Mayor
Presiding Member of the Committee